

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
AUGUST 22, 2018
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501**

Members present: Scott Holewinski, Mike Timmons, Jack Sorensen, and Ted Cushing

Members absent: Billy Fried

Department staff present: Karl Jennrich, Director and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chair Holewinski called the meeting to order at 12:30, in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. Motion by Jack Sorensen, second by Ted Cushing to approve the amended agenda. With all members present voting “aye”, the motion carried.

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1) (g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Violations of Sections 9.82 (C), 9.94 (A) (1) (b) & (k), 9.95 (B) (2), and 9.99 (B) in the Town of Minocqua.
- b. Approve closed session minutes of July 11 and July 25.

Motion by Jack Sorensen, second by Ted Cushing to go into closed session. Aye: Unanimous.

A roll call vote will be taken to return to open session.

**Motion by Jack Sorensen, second by Ted Cushing to return to open session.
Aye: Unanimous.**

Announcement of any action taken in closed session.

Motion by Mike Timmons, second by Jack Sorensen to approve the closed session meeting minutes of July 11 and July 25, 2018. Aye: Unanimous.

Public comment. None.

Approve meeting minutes of July 11, July 25, and August 15, 2018.

Motion by Jack Sorensen, second by Mike Timmons to approve the meeting minutes of July 11, July 25, and August 15, 2018. With all members present voting “aye”, the motion carried.

Discussion/decision on staff and/or committee attendance to Town Roads and Right-of-Way Issues on October 26, 2018 in Tomahawk, WI.

Motion by Jack Sorensen, second by Mike Timmons to approve attendance to Town Roads and Right-of-Way issues on October 26, 2018 in Tomahawk, WI. With all members present voting “aye”, the motion carried.

Discussion/decision related to non-plumbing sanitation systems (privy), Chapter 13 – The Oneida County Private Onsite Wastewater Treatment Systems Ordinance. The committee will be discussing current requirements in Oneida County and may be providing direction to staff to make changes.

No action taken.

Discussion/decision on 9.32 – Zoning Permit Requirement and 9.33 – Exceptions to Zoning Permit Requirement. The committee will be discussing the value and square footage exemption and providing staff with direction.

No action taken.

Discussion/decision on Town of Woodruff resolution for reduced setbacks along Mid Lake Road. Section 9.70 (A) (4) of the Oneida County Zoning and Shoreland Protection Ordinance states: Where there is an existing pattern, setback requirements shall be established jointly by the town board in which such town is located and by the committee after review of a recommendation by the zoning administrator.

Motion by Ted Cushing, second by Jack Sorensen to approve Resolution #2018-03 of the Town of Woodruff approving a reduced setback along Mid Lake Road. With all members present voting “aye”, the motion carried.

Discuss/decision/prioritization of 2018 Oneida County Planning and Zoning Department projects.

Tabled.

The deadline for the committee-approved budgets to be turned into the Finance Department is September 15, 2018 per the budget calendar.

Tabled.

Refunds. **None.**

Line item transfers, purchase orders and bills. **Motion by Jack Sorensen, second by Ted Cushing to approve the purchase orders and bills as submitted. With all members present voting “aye”, the motion carried.**

Approve future meeting dates. **September 5, September 19, October 10, and October 24, 2018.**

Public comments. **None.**

Future agenda items. **As discussed.**

Adjourn.

1:40 p.m. There being no further matters to lawfully come before the committee, a motion was made by Mike Timmons, second by Ted Cushing to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chair, Scott Holewinski

Planning & Zoning Director, Karl Jennrich

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